

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, November 3, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:40 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Charles Love, Trillium CNG, applauded the Board for the project (Re: Procurement Item #13)

George Blakemore, concerned citizen, addressed the Board

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-1121](#) Report on the investment interest income during August 2016

Attachments: [Inv Int Inc 2016-08 att](#)

Published and Filed

- 2 [16-1122](#) Report on the investment interest income during September 2016

Attachments: [Inv Int Inc 2016-09 att](#)

Published and Filed

- 3 [16-1132](#) Report on investments purchased during August 2016

Attachments: [Inv Purch 2016-08 att.pdf](#)

Published and Filed

- 4 [16-1134](#) Report on investment inventory statistics at September 30, 2016

Attachments: [Inv Stat 2016 Q3 Inv.pdf](#)
 [Inv Stat 2016 Q3 Fin Mkt.pdf](#)

Published and Filed

- 5 [16-1136](#) Report on investments purchased during September 2016

Attachments: [Inv Purch 2016-09 att.pdf](#)

Published and Filed

Authorization

- 6 [16-1112](#) Authority to add Project 16-125-4F, McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls (SSA) to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$11,200,000.00

Attachments: [Project Data Sheet 16-125-4F McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls.pdf](#)

Approved

Procurement Committee

Report

- 7 [16-1108](#) Report on advertisement of Request for Proposal 17-RFP-06 SAP Simplification, estimated cost \$100,000.00, Account 201-52000-612430, Requisition 1440282

Published and Filed

- 8 [16-1109](#) Report on advertisement of Request for Proposal 17-RFP-02 SAP Annual Software Maintenance, estimated cost \$765,000.00, Account 101-27000-612820, Requisition 1440277

Published and Filed

- 9 [16-1138](#) Report on rejection of bids for Contract 16-806-21, Furnish, Deliver and Install an Upgraded Vacuum System at the 95th Street Pumping Station, estimated cost \$200,000.00

Published and Filed

- 10 [16-1139](#) Report of bid opening of Tuesday, October 18, 2016
Published and Filed
- 11 [16-1154](#) Report of bid opening of Tuesday, October 25, 2016
Published and Filed
- 12 [16-1155](#) Report on rejection of bids for Contract 16-063-11, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, estimated cost \$37,000.00
Published and Filed
- 13 [16-1159](#) Report on advertisement of Request for Proposal 17-RFP-14 Biogas Purchaser for Vehicle Fuel from the Calumet Water Reclamation Plant *(As Revised)*
Published and Filed

Authorization

- 14 [16-1119](#) Authorization for payment to Eaton Electrical Services & Systems, for registration fees for 10 District Employees in Maintenance and Operations to attend a four-day training class on Basic Protective Relay Testing, in an amount not to exceed \$19,015.00, Account 101-68000-601100
Approved

Authority to Advertise

- 15 [16-1110](#) Authority to advertise Contract 11-240-3P Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, estimated cost \$10,500,000.00, Account 401-50000-645650, Requisition 1440276

Attachments: [11-240-3P Project Data Sheet.pdf](#)

Deferred by Mariyana T. Spyropoulos

- 16 [16-1114](#) Authority to advertise Contract 17-604-11, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$110,485.00, Accounts 101-67000/68000/69000-623270, Requisitions 1424442, 1424447, and 1425110
Approved
- 17 [16-1117](#) Authority to advertise Contract 17-802-21 Furnish and Deliver a Turbo Blower to the Lemont Water Reclamation Plant, estimated cost \$170,000.00, Account 201-50000-634650, Requisition 1436943
Approved

Issue Purchase Order

- 18 [16-1146](#) Issue purchase orders and enter into an agreement with SimplexGrinnell L.P., to Provide Maintenance and Repair Services for Fire Alarm Systems at the Stickney, Kirie, Hanover Park, O'Brien and Egan Water Reclamation Plants, in an amount not to exceed \$807,335.00, Accounts 101-67000, 69000-612780, Requisitions 1433968 and 1433970

Approved

- 19 [16-1147](#) Issue purchase orders to Borg General Sales, LLC., to Provide Replacement Parts for Siemens Activated Sludge Pump and Backwash Pump Variable Frequency Drives at Various Locations, in a total amount not to exceed \$27,000.00, Accounts 101-66000, 67000, 68000, 69000-623070

Approved

- 20 [16-1148](#) Issue purchase order for Contract 16-631-12 (Re-Bid), Furnishing and Delivering Odor Control Canisters and Media to Various Locations, to Syneco Systems, Inc., in an amount not to exceed \$134,980.00, Account 101-66000-623560, Requisition 1423274

Approved

- 21 [16-1157](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #091214-WWG, in an amount not to exceed \$367,200.00, Accounts 101-15000, 16000, 20000, 27000, 50000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623810, 623860 and 623990, Requisitions 1388792, 1393759, 1435781, 1435784, 1436928, 1436934, 1438345, 1439223, 1439232

Approved

Award Contract

- 22 [16-1149](#) Authority to award Contract 16-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Indi Enterprise, Inc., in a total amount not to exceed \$27,106.43, Account 101-20000-623170

Attachments: [Contract 16-055-11 Item Descriptions.pdf](#)

Approved

Increase Purchase Order/Change Order

- 23 [16-1111](#) Authority to increase Contract 11-405-3M Coarse Screens and RSP Slide Gates Replacement, Egan Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$46,563.33, from an amount of \$2,875,223.05, to an amount not to exceed \$2,921,786.38, Account 401-50000-645650, Purchase Order 4000014

Attachments: [CO LOG 11-405-3M BM 11.3.16.pdf](#)

Approved

- 24 [16-1115](#) Authority to decrease purchase order for Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden, Cook County, Illinois with The Lane Construction Corporation in an amount of \$477,163.82, from an amount of \$19,220,282.20, to an amount not to exceed \$18,743,118.38, Account 401-50000-645620, Purchase Order 5001388

Attachments: [CO LOG 73-161-DH BM 11-3-16.pdf](#)

Approved

- 25 [16-1116](#) Authority to decrease the purchase order for Contract 10-885-AF (Re-Bid), Streambank Stabilization of I&M Canal Tributary D with Path Construction Company in an amount of \$14,510.24, from an amount of \$1,198,513.90, to an amount not to exceed \$1,184,003.66, Account 501-50000-645720, Purchase Order 4000015

Attachments: [CO LOG 10-885-AF BM 11-3-16.pdf](#)

Approved

- 26 [16-1118](#) Authority to increase purchase orders to Graybar Electric Company, Inc., to furnish and deliver Electrical Catalog Products under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234-10, in an amount of \$16,875.00, from an amount of \$73,900.00, to an amount not to exceed \$90,775.00, Accounts 101-15000/66000/67000/68000/69000-623070, Purchase Orders 3089326, 3089340 and 3089341

Approved

- 27 [16-1120](#) Authority to increase purchase order to Nu-Recycling Technology, Inc., to furnish an odor control misting system to the Stickney Water Reclamation Plant, in an amount of \$58,000.00, from an amount of \$133,000.00, to an amount not to exceed \$191,000.00, Account 101-69000-612490, Purchase Order 3085446

Approved

Engineering Committee

Authorization

- 28 [16-1143](#) Authority to make payment of \$2,272,947.12 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Judiciary Committee

Authorization

- 29 [16-1129](#) Authority to settle the Workers' Compensation Claim of Paul McGrath vs. MWRDGC, Case 11 WC 32553, Illinois Workers' Compensation Commission (IWCC), in the sum of \$400,000.00, Account 901-30000-601090

Approved

- 30 [16-1130](#) Authority to settle the Illinois Workers' Compensation Claims of Esmiro Vargas vs. MWRDGC, Cases 11 WC 41074, 11 WC 45515, 11 WC 45516, and 16 WC 00031 in the sum of \$46,166.47, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 31 [16-1105](#) Approval of the Addition of an International Equity Fund to the Deferred Compensation Plan Options

Approved

Real Estate Development Committee

Authorization

- 32 [16-1140](#) Authority to grant a 25-year, 20' x 700.2' non-exclusive easement to Commonwealth Edison Company to continue to operate, maintain, repair and remove electrical transmission lines and distribution facilities on District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as part of Main Channel Parcel 40.02. Consideration shall be an initial annual fee of \$9,523.00

Attachments: [Aerial Map.Parcel 40.02 11.3.16.pdf](#)

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

- 33 [16-1144](#) Authority to purchase the real estate commonly known as 8600 Natchez Avenue in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Chicago Title Land Trust Company as Trustee Under Trust No. 1076, the owner of said real estate, for the purchase price, in an amount of \$120,000.00, relocation costs in an amount not to exceed \$2,200.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8600 Natchez Ave.pdf](#)

Approved

- 34 [16-1145](#) Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Northfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits

Attachments: [Aerial Map.Parcels 8.08, 9.04 & Lake Katherine.pdf](#)

Deleted by the Executive Director

State Legislation & Rules Committee

Authorization

- 35 [16-1150](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

Attachments: [11 3 16 Amendments to the Rules of the Board](#)

Deferred by David J. Walsh

Stormwater Management Committee

Authorization

- 36 [16-1113](#) Authorization for payment to the Illinois Environmental Protection Agency for Section 401 water quality certification in the amount of \$10,000.00 in connection with Buffalo Creek Reservoir Expansion, Contract 13-370-3F, Account 401-50000-612430

Approved

- 37 [16-1137](#) Authorization to enter into an intergovernmental agreement with and make payment to the Chicago Park District to share the cost of an experimental test conducted by Parjana Distribution, LLC at Mount Greenwood Park in Chicago, Illinois (16-IGA-19) in an amount not to exceed \$40,000.00, Account 501-50000-612400, Requisition 1440566

Approved

- 38 [16-1158](#) Authority to negotiate and enter into a Memorandum of Understanding with the Water Environment Federation and District of Columbia Water and Sewer Authority, in developing a National Green Infrastructure Certification Program

Deleted by the Executive Director

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that the Executive Director be given the authorization to Delete this agenda item. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 39 [16-1162](#) Authorization for public notification of intent to amend the Watershed Management Ordinance

Attachments: [Overview of Proposed Changes REV9 16.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 15, 32, 34, 35, 38 and 40

A motion was made by Timothy Bradford, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

Miscellaneous and New Business

Resolution

- 40 [16-1161](#) RESOLUTION sponsored by the Board of Commissioners supporting the formulation of District policy to ensure full and equitable employment and contracting opportunities for military veterans of the United States

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Meeting Summary

Speakers

Mike Saltijeral, Elite Service-Disabled Veteran-Owned Business Network, accepted the resolution supporting the formulation of District policy to ensure full and equitable employment and contracting opportunities of military veterans of the United States (Re: Miscellaneous and New Business #40)

Summary of Requests

David St. Pierre

- 1. Frank Avila requested a detailed expense report also requested information on the Black Box project (Re: Procurement item #13 and #15)*
- 2. Debra Shore requested the RFP include schedule for obtaining permits (Re: Procurement Item #13)*
- 3. Cynthia M. Santos requested more information on costs (Re: Stormwater Management Item #38)*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 17, 2016, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: November 4, 2016 Date all agenda items are due to the Executive Director: 1:00 p.m., November 9, 2016

Adjournment

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that when the Board Adjourns, it adjourns to meet again on Thursday, November 17, 2016 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 3, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 3, 2016